

Harrington Park  
PLANNING BOARD  
**SPECIAL MEETING MINUTES**  
Monday, April 27, 2020 @ 8:00PM

**SPECIAL MEETING**

**Chairman Capazzi opened the meeting at 8:00PM.**

**Open Public Meeting Act Announcement:** In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

Based on the executive orders from the state, the meeting was conducted via Zoom and was noticed.

**ROLL CALL – Board Members 2020**

<b>Roll Call</b>	<b>PRESENT</b>	<b>ABSENT</b>
(JC) Chairman John CAPAZZI	X	
(PA) Vice-Chair Peter ARDITO	X	
(PH) Mayor Paul HOELSCHER		X
(AN) Councilman Allan NAPOLITANO	X	
(JB) Member Jesse BARRAGATO	X	
(RM) Member Richard McLAUGHLIN	X	
(RW) Member Robert WALDRON		X
(DV) Alt. (a) Denise VELA	X	
(SB) Alt. (b) Steve BEUBIS	X	

**Also Present:**

(JK) Jennifer Knarich, Board Attorney, Price Meese Shulman & D'Arminio

(AK) Anthony Kurus, Board Engineer, Neglia Engineering

(RP) Richard Preiss, Board Planner, Phillips Preiss Grygiel Hughes

(CL) Carolyn Lee, Land Use Secretary

**MINUTES FOR APPROVAL**

January 14, 2020 meeting minutes.

RM had a question in the section before "Other Business" where there is a question mark in parentheses. RM asked if that should be there. CL will look into it.

<b>Vote to approve January 14, 2020 minutes with the open question to be resolved.</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO		X	X			
Mayor Paul HOELSCHER						X
Councilman Allan NAPOLITANO			X			
Member Jesse BARRAGATO			X			
Member Richard McLAUGHLIN	X		X			

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Member Robert WALDRON						X
Alt. (a) Denise VELA			X			
Alt. (b) Steven BEUBIS			X			

**INVOICES FOR APPROVAL**

No invoices were available.

**OLD BUSINESS**

The board did not have any old business.

**NEW BUSINESS**

New business will be discussed during the executive session.

**MEETING OPEN TO THE PUBLIC**

Open the meeting to the public.

Motion: PA Second: RM

In favor, all said “aye”. None opposed.

The board waited for members of the public to join the Zoom meeting. No members of the public joined the meeting. There were no comments from the public.

Close the meeting to the public.

Motion: MR Second: DV

In favor, all said “aye”. None opposed.

**EXECUTIVE SESSION – Closed Session**

To open the executive session.

Motion: MR Second: DV

In favor, all said “aye”. None opposed.

**ADJOURN Executive and meeting**

Motion: RM Second: PA

In favor, all said “aye”. None opposed.

Meeting adjourned at 8:57PM.

NEXT SCHEDULED PLANNING BOARD  
REGULAR MEETING  
**Tuesday, May 12 , 2020 at 8pm**